

Southeast Texas Area (SETA) 67
Correctional Facilities Committee (CFC) Monthly Meeting
P.O. Box 925241, Houston, TX 77292-5241

CALL TO ORDER (Llame Pedir) on 6/20/18 at 730pm by Roy E; Alt-Chair, at District 66, 5645 Hillcroft, Suite 410, Houston. The meeting opened with the Serenity Prayer. 1 new visitors, Paul CFC Rep D-40 and 2 returning visitors Michael S., unit volunteer & Johana R.

CHAIR and Co-CHAIR REPORT (Coordinador Informe) – Roy E for Chris D cfc-chair@aa-seta.org

Updated Job descriptions and hope to get them posted on the website soon. Realized that I had said in May that I would bring them to June meeting and failed to do so we will be copies at July CFC meeting so that committee can review them one more time and hopefully we will get approved. We will post them on the website and have them for our upcoming elections in September for Chairperson and November for other positions once they get approved

Set up our boards at the Intergroup convention this weekend and talked to new volunteers and people that wanted to do correspondence and announced our conference in September, as, well as the National conference. The blue can was at the table and it had \$38.00 in it when it was all over.

Pack Unit Anniversary August 18th at 8 am. Passing around a list. Also looking for volunteers that want to go in on a Sundays at 12:30 on a regular basis. The volunteers have dwindled down to nothing and there are a few locals from District 33 - Brenhem Bryan College Station that are going to start going in. We are trying to submit a new gate list.

Upcoming trainings on July 14th at the Crosswalk center at 2103 N Main. They have one every month on the second Saturday at 9 am. July 21st in Sugarland/Richmond Saturday at 9 pm at Carol Vance. They have one every third Saturday there. And then of course we will have one at our annual SETA CFC conference on Saturday September 22 at 1 pm at the Omni Westside. If you haven't registered for the conference we have some flyers here.

Trying to create a standard volunteer phone list for our committee to pass out at any training or workshops or conferences. This for volunteers or new volunteers to have some kind of contact so as to help them through the process. I have a few examples of what we have done in the past and will look at another form in new business.

SECRETARY'S REPORT (Revision Minuto) cfc-sec@aa-seta.org; (Note, Minutes are posted on the CFC website aa-seta.org)
May's Minutes were unanimously approved.

TREASURER'S REPORT (Informes de Tesorero) – Amy E cfc-treasurer@aa-seta.org;
(Note, detailed financial reports are on the SETA CFC website aa-seta.org)
May's Treasurer Report were unanimously approved.

NEW BUSINESS (Negocio Viejo)

- Tammy motioned our committee has a contact list for new volunteers. It was unanimously approved. She will get them printed.
- Need volunteers for the Pack unit.
- Pack Unit's anniversary is 8/18/2018, 8am – 12pm.
- Need volunteers for the Darrington meeting. If anyone is willing to make a monthly or bi monthly commitment for Sunday 6-7pm, contact Roy.

OLD BUSINESS (Negocio Viejo)

- Chris D and Roy E. will have copies of the Job Descriptions for final approval so that they can be posted on website and we will have them for upcoming elections in September for Chairperson and November for other positions.

CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)- Tammy Z., cfc-coordinator@aa-seta.org;

Please contact Tammy Z at cfc-coordinator@aa-seta.org if interested in Correspondence or Pre-Release.

Correspondence/Pre-Release report

Row Labels	Count of M/F	
Female	11	
Correspondence	9	
Literature	1	
Other	1	
Male	15	
Correspondence	11	
Literature	1	
Other	3	
Grand Total	26	
Literature Sent:		
Small BB	1	
Large Print BB	1	
Daily Reflections	1	
Volunteers	Total	Waiting
Female	40	9
Male	33	10

BLUE CAN (Contenedor Azul)- Richard D, cfc-bluecan@aa-seta.org;

May's blue can group donations were \$4,590.51

INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M, cfc-it@aa-seta.org;

Get w/ Chris and update our Unit list. We need to add HSCO Baker St mtg.

2018 ANNUAL CONFERENCE REPORT – Cindy, Chair; email at cfc-conference@aa-seta.org;

Monthly Meetings: 1st Saturday, 10:30 at Houston Intergroup.

All speakers have been confirmed. Richard noted that he has the Ice Cream inventory. Roy has the Banners and will give to Manny (set-up/security). Amy has a box of the blue folders.

We will be taking registrations at the July's Assembly. We have a table near the Assembly registration.

There are still volunteers needed, the more the merrier! Help pass the word out.

Please Email me if you'd like to help at cfc-conference@aa-seta.org

SPANISH LIASON – Luis, cfc-spanish@aa-seta.org;

Spanish Districts will bring Tamales for Sat. Lunch. He is working on getting Translations from the Area for the Conference.

GRAPEVINE – Roland R, cfc-grapevine@aa-seta.org;

He will attend the next Area GV meeting and keep the Committee informed. He mentioned that the prison issue is July.

LITERATURE REPORT (Literatura Informe) – Larry L, cfc-literature@aa-seta.org; Book order was unanimously approved

Literature orders for June are summarized in the table, below. Larry L reported that the previous \$1,000 bulk order of Grapevine and La Vina back issues was distributed completely and none were left. It was moved, seconded, and passed that he should order another \$1,000 only of Grapevine back issues as comparatively few meetings request La Vinas.

Volunteer	Meeting Location	Order
Michael S	Joe Keegan & Jester-1 & Luther	\$1,151.40
Luis P	Joe Keegan	\$705.00
Larry L	Harris County Jail	\$502.10
Gary B	Jester III T/C; HCJ; Walls; Luther; Columbus	\$906.30
Michael W	Harris County Jail	\$396.00
Richard D	Luther, Wynne, Ellis	\$685.60
Cindy M	Henley	\$352.80
Roy E	Duncan, Cleveland	\$949.20
Paul K	Harris County Jail, 1200 Baker St.	\$156.00
Roland R	Jester, Luther, Duncan, Plane State, Darrington	\$352.80
Manny S	Pack 1 / Luther / Jester 3	\$508.18
Total		\$6,665.38

UPCOMING EVENTS/ANNOUNCEMENTS

Our July committee meeting will be at the Area Assembly (July 13th – 15th, 2018) on Saturday, 4:30 at the Sheraton on JFK Blvd, Houston.

Save THE DATE! Annual Corrections Conference September 21-23, 2018 at Omni Westside 13210 Katy Freeway, Houston, TX 77079

ADJOURNMENT (Aplazar): Meeting closed with the Responsibility Statement with a thank you for all who attended.